



ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY

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**SUNOL SMART CARPOOL LANE
JOINT POWERS AUTHORITY
GOVERNING BOARD**

MEETING NOTICE

**May 11, 2009
10:00 to 11:00am
Note: Change in time
CMA Offices
1333 Broadway Suite 220
Oakland, CA 94612**

Members
Supervisor Scott Haggerty, ACTIA, Chair JPA
Vice Mayor Bill Harrison, ACTIA, Vice Chair
Mayor Mark Green, ACCMA
Mayor Jennifer Hosterman, ACCMA
Councilmember Yoriko Kishimoto, VTA

Agenda

1.0 PLEDGE OF ALLEGIANCE

2.0 ROLL CALL

3.0 PUBLIC COMMENT

Members of the public may address the Board during "Public Comment" on any item not on the agenda. Public comment on an agenda item will be heard when that item is before the Board. Anyone wishing to comment should make their desire known to the Chair.

4.0 MINUTES OF APRIL 13, 2009* (page 1)

Action

The Board is requested to approve the attached Minutes of April 13, 2009.

5.0 UPDATE ON STATEWIDE HOT LANE ACTIVITIES* (page 5)

Information

Attached for the Board's review is an update on the Express lane activities at the State and Regional levels.

6.0 HOV/EXPRESS LANE PROJECT STATUS UPDATE

6.1 EXPRESS LANE STATUS UPDATE* (page 9)

Information

Attached for the Board's review and acceptance is the status update for the HOT (Electronic Toll System) element of the I-680 Express Lane project.

6.2 HOV WIDENING STATUS UPDATE**

An update for the HOV widening element of the I-680 Express Lane project will be delivered by Caltrans staff at the Board meeting.

7.0 SYSTEM INTEGRATION AND EXPRESS LANE ACTIVITIES

7.1 Enforcement Methodology and Technologies* (page 15) Information/Discussion

Effective enforcement of the Express Lane requires providing the enforcing agency with the proper enforcing devices, enforcement policy, and supporting documentation. The attached staff report provides updates on the design, decision tree, potential enforcement policies, and documentation required to assure effective enforcement. These documents are being reviewed by the CHP and Caltrans and upon approval by both agencies staff will bring a final plan it to the Board. A presentation showing a typical enforcement area along with the beacon lights will be given at the board meeting.

8.0 REGIONAL HOT LANES NETWORK

8.1 Express Lane Interagency Agreements Information**

In order for the ACCMA and JPA to operate, maintain, receive revenue, and enforce the Express Lane properly, a set of agreements are needed to be executed with several agencies. An update will be provided at the Board meeting on the status of these agreements.

9.0 ADJOURNMENT/ NEXT MEETING: JUNE 8, 2009

* Materials enclosed

** Materials will be available at the meeting

All items on the agenda are subject to action and/or change by the JPA Board.